

MAY - 4 2019

AO 91 (Rev 8/01) Criminal Complaint

David J. Bradley, Clerk

United States District Court

SOUTHERN

DISTRICT OF
McALLEN DIVISION

TEXAS

UNITED STATES OF AMERICA

V.

Leyda Moncada-Guajardo

CRIMINAL COMPLAINT

Case Number: M-19-1021-M

IAE YOB: 1965

Mexico

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my

knowledge and belief. On or about May 3, 2019 in Hidalgo County, inthe Southern District of Texas

(Track Statutory Language of Offense)

being then and there an alien who had previously been deported from the United States to Mexico in pursuance of law, and thereafter was found near Hidalgo, Texas, within the Southern District of Texas, the Attorney General of the United States and/or the Secretary of Homeland Security, not theretofore having consented to a reapplication by the defendant for admission into the United States;

in violation of Title 8 United States Code, Section(s) 1326 (Felony)I further state that I am a(n) Senior Patrol Agent and that this complaint is based on the following facts:

Leyda Moncada-Guajardo was encountered by Border Patrol Agents near Hidalgo, Texas on May 3, 2019. The investigating agent established that the Defendant was an undocumented alien and requested record checks. The Defendant claims to have illegally entered the United States on May 3, 2019, near Hidalgo, Texas. Record checks revealed the Defendant was formally Deported/Excluded from the United States on July 16, 2018 through Del Rio, Texas. Prior to Deportation/Exclusion the Defendant was instructed not to return to the United States without permission from the U.S. Attorney General and/or the Secretary of Homeland Security. On August 13, 2014 the defendant was convicted of Theft of Property greater than twenty thousand and less than one hundred thousand and sentenced to ten (10) years probation.

I declare under penalty of perjury that the statements in this complaint are true and correct. Executed on May 4, 2019.

Continued on the attached sheet and made a part of this complaint:

☐ Yes ☒ No

Submitted by reliable electronic means, sworn to and attested telephonically per Fed. R. Cr.P.4.1, and probable cause found on:

Sworn to before me and subscribed in my presence, 5:42 p.m.May 4, 2019

Peter E. Ormsby, U.S. Magistrate Judge

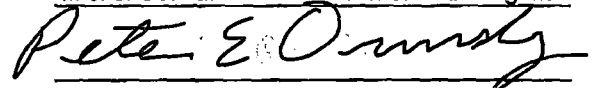
Name and Title of Judicial Officer

/s/ Mickel Gonzalez

Signature of Complainant

Mickel Gonzalez

Senior Patrol Agent



Signature of Judicial Officer